

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY  
THIRD MEETING OF THE AUTHORITY**

**Monmouth University, Wilson Hall Auditorium, 400 Cedar Avenue, West Long Branch, New Jersey**

**07764**

**Wednesday, August 16, 2006**

**4:00 p.m.**

**PROPOSED AGENDA**

- **1 - CALL TO ORDER**
- **2 – OPEN PUBLIC MEETINGS ACT STATEMENT AND ROLL CALL**
- **3 - CHAIR’S REPORT**
- **4 - APPROVAL OF MINUTES**
- **5 - ITEM 0608-01: APPROVAL OF REIMBURSEMENT OF COSTS TO DMAVA**
- **6 - ITEM 0608-02: APPROVAL OF MEETING DATES FOR 2006**
- **7- ITEM 0608-03: APPROVAL OF BYLAWS**
- **8- ITEM 0608-04: APPROVAL OF ELECTION OF EMPLOYEE HEALTH BENEFITS**
- **9- ITEM 0608-05: APPROVAL OF ELECTION OF EMPLOYEE PENSION BENEFITS**
- **10- ITEM 0608-06: APPROVAL OF SEPTEMBER 9 OUTREACH NOTICE**
- **11- ITEM 0608-07: APPROVAL OF REVISED REQUEST TO DEPARTMENT OF DEFENSE**
- **12- ITEM 0608-08: APPROVAL OF FMERPA FY06-07 FIRST YEAR BUDGET**
- **13 - DISCUSSION OF COMMITTEE MEETINGS, INCLUDING:**
  - **PROCESS DISCUSSION REGARDING APPLICANTS FOR EXECUTIVE DIRECTOR**
- **14 - PUBLIC COMMENTS**
- **15 - NEXT MEETING: 7:00 p.m., WEDNESDAY, AUGUST 30 at Wilson Hall Auditorium**
- **16- ADJOURNMENT**